

STATE OF CALIFORNIA



OFFICE OF THE SECRETARY OF STATE

I, **MARCH FONG EU**, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the **RECORD** on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

OCT 16 1975



March Fong Eu

Secretary of State

ARTICLES OF INCORPORATION
OF
LO*OP CENTER, INC.

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

OCT 16 1975

MARCH FONG EU, Secretary of State

By BILL HOLDEN
Deputy

First:

The name of this corporation shall be LO*OP CENTER, INC.

Second:

A. The Specific and primary purposes are:

- (1) To create, establish, and provide an independent non-profit resource for the advancement of education and science.
- (2) To operate a center at which the general public may obtain access to computers and other educational resources.
- (3) To develop, test, and promote techniques of learning and teaching.
- (4) To publish and distribute materials related to the LO*OP Center's activities.
- (5) To aid other organizations in the development and implementation of educational techniques or materials on a contract or consultant basis.

B. The general purpose and powers are to possess and exercise all rights and powers conferred upon non-profit corporations under the laws of the State of California.

C. This corporation shall not engage in activities that in themselves are not in furtherance of the educational and scientific purposes set forth in sub-paragraph A. of this Article Second.

Third:

This corporation is organized pursuant to the general non-profit corporation law of the State of California, and does not contemplate pecuniary gain or profit to the members thereof and it is organized for non-profit purposes.

Fourth:

The county in this State where the principal office for the transaction of the business of this corporation is located at Sonoma County.

Fifth:

A. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees may be changed by a Bylaw duly adopted by the voting members of the Board of Trustees.

B. The names and addresses of the persons who are appointed to act as the first Trustees are:

Liza Loop 5791 Volkerts Rd., Sebastopol, CA 95472 (707) 823-6082
Joyce Dey Barnett Valley Rd., Sebastopol, CA 95472 (707) 823-0640
Dean Brown 140 Meadowood Dr., Portola Valley, CA (415) 851-7460

Sixth:

The persons who are the Trustees of this corporation from time to time shall be its only voting members and on ceasing to be a Trustee of this corporation, any such person shall cease to be a voting member.

In the election of Trustees each member of this corporation shall be entitled to one vote for each office to be filled.
The voting members shall have no liability for dues and assessments.
Seventh:

The authorized number and qualifications of members of the corporation, different classes of membership, the property, and other rights and privileges of members and their liability to dues and assessments and the method of collection thereof, shall be set forth in the Bylaws.

Eight:

The property of this corporation is irrevocably dedicated to scientific and educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code, and no part of the net income or assets of this corporation shall ever inure to the benefit of any private persons. Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operating exclusively for scientific and educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code, and which has established its tax exemption status under Section 501 (c)₃ of the Internal Revenue Code.

Ninth:

This corporation shall not carry on propaganda or otherwise attempt to influence legislation and this corporation shall not participate in or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Tenth:

It shall be the operational policy of this corporation not to discriminate against any person on the basis of race, color, religion, creed, national origin, age, or sex including but not exclusive of nondiscriminatory admissions of students and members, and equal use of all facilities.

Eleventh:

At no time during the existence of this corporation shall Article Eight or Article Eleven hereof be amended other than by resolution being first adopted by the unanimous vote of the then Board of Trustees.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this 29th day of September, 1975.

Liza Loop
Liza Loop

Joyce Dey
Joyce Dey

Dean Brown
Dean Brown

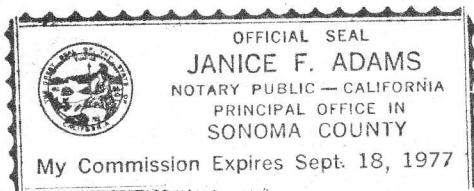
STATE OF CALIFORNIA
COUNTY OF SONOMA SS.

On this 29th day of September, 1975, before me, Janice F. Adams a Notary Public for the State of California, with principal office in Sonoma County, personally appeared Liza Loop, Joyce Dey, and ~~Dean Brown~~, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

Janice F. Adams
NOTARY PUBLIC

Janice F. Adams



STATE OF CALIFORNIA
COUNTY OF Santa Clara } SS.
On September 30, 1975 before me,
the undersigned, a Notary Public in and for said County and State,
personally appeared Dean Brown

_____, known to me
to be the person whose name is subscribed to the
within instrument and acknowledged that he executed the
same.

Janice F. Adams
(Name Typed or Printed)
Notary Public in and for said County and State

